CITY COUNCIL AGENDA JANUARY 26, 2015 ROOM 301, CIVIC CENTER 5:30 P.M.

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

REPORTS AND COMMUNICATIONS

MAYOR WINNECKE HOTEL UPDATE

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2015-1 FINANCE FRIEND, LINDSEY, BRINKERHOFF-RILEY, ROBINSON An Ordinance Authorizing Various Accounts of the City of Evansville, Indiana and Requiring Disclosure of Transfers

ORDINANCE G-2015-2 PUBLIC WORKS LINDSEY

An Ordinance to Vacate Certain Public Ways or Public Places with the City of Evansville, Indiana, Commonly Known as That Portion of the Right-of-Way of Bower Avenue Lying East of South Bosse Avenue in Industrial Addition Along with a Portion of a 12-Foot Alley Lying East of Lots 14, 15, 16 and 17 in Block 16 in Industrial Addition and also a portion of a 12-Foot Alley Lying East of Lots 1, 2, and 3 in Block 15 in Industrial Addition

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2014-24 AMENDED APC

R-1 to C-2 w/UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 5401 E. Lloyd Expressway; 5403 E. Lloyd Expressway; 34 Fielding Court

Petitioner: Jr. Food Stores, Inc.

Owners: The Church of the Cross of General Baptist, Inc.

Representative: Krista B. Lockyear
District: Dan McGinn, Ward 1

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2015-1 FINANCE O'DANIEL

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Construction of Real Property and the Acquisition and Installation of New Equipment – Sigma Packaging, LLC (3001 Maxx Road and 2000 Lynch Road)

CITY COUNCIL AGENDA JANUARY 26, 2015 ROOM 301, CIVIC CENTER 5:30 P.M.

RESOLUTION C-2015-2

FINANCE

O'DANIEL

A Resolution of the Common Council of the City of Evansville In Support of Economic Development Incentives Offered to Sigma Packaging LLC by the City of Evansville to Expand Operations at 3001 Maxx Road and 2000 Lynch Road

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2015-1

FINANCE

O'DANIEL

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MISCELLANEOUS BUSINESS

There will not be a meeting on February 2, 2015. The next meeting of the Common Council will be Monday, February 9, 2015 at 5:30 p.m. Committee meetings will begin at 5:20 p.m.

- * Russ Lloyd, Jr., City Controller: <u>Annual City Investment Policy & Investment Report Presentation</u>
- * Debbie Dewey, President, Growth Alliance for a Greater Evansville: Annual update on Growth Alliance
- * Board & Commission Appointments

ADJOURNMENT